

November 21, 2012

SHELBY COUNTY BOARD
ORGANIZATIONAL MEETING AGENDA

December 3, 2012 - 9:00 A. M.

FOLLOWING "SWEARING-IN" CEREMONY
at 8:30 A. M. in COURTROOM A

1. Call to Order and Pledge of Allegiance
2. Proclamation of County Board Members and Office Terms for those Elected at the General Election 11/6/2012
3. Roll Call
4. Election of County Board Chairman
5. Election of County Board Vice-Chairman
6. Adoption of Rules of Order
7. Adjournment

SHELBY COUNTY BOARD ORGANIZATIONAL MEETING

December 3, 2012 - 9:00 A. M.

The Shelby County Board held an Organizational Meeting on Monday, December 3, 2012 at 9:00 A. M. at the Courthouse in Shelbyville, Illinois.

County Clerk Kathy Lantz called the meeting to order and all present recited the Pledge of Allegiance to the flag.

Deputy Clerk Jessica Fox announced the General Election Proclamation of County Board members elected by district and office term. The following board members listed first will serve a four year term and the board member listed second will serve a two-year term: District #1 Hayden, Hunter; District #2 Cannon, Jordan; District #3 Clark, Warner; District #4 Amling, Simpson; District #5 Barr, Bennett; District #6 Warren, Wetherell; District #7 Behl, Strohl; District #8 Gergeni, Sims; District #9 Durbin, Lenz; District #10 Cruitt, Kearney; and, District #11 Fisher, Robertson. (Proclamation attached to these minutes).

Deputy Clerk Fox then called the roll. There were no absentees.

Clerk Lantz called for nominations for Board Chairman.

Bennett nominated Bruce Cannon as Board Chairman. Wetherell seconded nomination.

There were no further nominations from the floor.

Jordan made motion to close nominations. Hunter seconded said motion, which passed by voice vote (22 yes, 0 no).

Lantz called for a vote on the motion to elect Bruce Cannon as Board Chairman. All voted aye by voice and the motion carried (22 yes, 0 no).

Lantz declared Bruce Cannon as the newly elected Shelby County Board Chairman. Chairman Cannon was seated and thanked the Board for their support.

The next order of business was election of a Board Vice Chairman. Chairman Cannon called for nominations.

Kearney nominated David Cruitt as Board Vice Chairman. Robertson seconded nomination.

There were no further nominations from the floor.

Wetherell made motion to close nominations. Fisher seconded said motion, which passed by voice vote (21 yes, 0 no).

Chairman Cannon called for a vote on the motion to elect David Cruitt as Board Vice Chairman. All voted aye by voice vote and the motion carried (21 yes, 0 no).

Chairman Cannon presented the Order of Business (standing rules) for adoption. The order of business is as follows:

ORDER OF BUSINESS

- 1st. The order of business will be as follows:
 - a. Calling the roll.
 - b. Reading minutes of last meeting.
 - c. Amendments and approvals.
 - d. The presentation of petitions, communications and bills, all of which are to be laid before the Board by the Chairman before reference to the appropriate committees.
 - e. Reports of standing committees shall be received and acted upon in regular order as presented to the Chair.
 - f. Reports of special committees.
 - g. Resolutions and unfinished business.
- 2nd. All questions relating to the priority of business shall be decided without debate.
- 3rd. The Chairman shall preserve order and decide questions of order, subject to an appeal to the Board.
- 4th. Every member, previous to his speaking shall arise from his seat and address himself to the Chair.
- 5th. When two or more members arise at once the Chair shall name the member who is to speak first.
- 6th. No member shall speak more than twice on the same question, without leave from the Board, and shall not occupy more than fifteen minutes the first time, no more than five the second.
- 7th. A member called to order whether by the Chair or any member of the Board, shall immediately take his seat, and if there be no appeal the decision of the Chair shall be conclusive.


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- 8th. Every member present on the putting of a question if not directly interested, shall vote thereon, unless excused by the Board.
- 9th. No motion shall be debated upon or put unless first seconded. When a motion is seconded, it shall be stated by the Chair before debated, and every motion shall be reduced to writing by the maker when called upon by the Chairman or any member of the Board.
- 10th. When a blank is to be filled and different sums and times are proposed, the question shall first be put upon the largest sum and the longest time.
- 11th. A motion to adjourn shall always be in order, and shall be decided without debate, unless a question of time to adjourn shall occur.
- 12th. The Chair shall appoint all committees, unless otherwise directed by the Board.
- 13th. All committees shall report in writing, with the state of the facts and their opinions thereon, and the report to be signed by the majority of the committee.
- 14th. There shall be 17 standing committees, as follows: Fees and Salaries, to consist of three members; County Farm, to consist of three members; Road and Bridge to consist of four members; Miscellaneous and Ambulance to consist of five members; Finance to consist of five members; Public Building, to consist of five members; Airport, to consist of three members; Animal Control, to consist of three members; County Public Health, to consist of five members; Purchasing, to consist of seven members; Zoning, to consist of three members; Emergency Services and Disaster Agency (ESDA), to consist of three members; Law Enforcement, composed of three members; Liquor, composed of the County Board Chairman and two members; Legislative, composed of five members; Public Aid, to consist of the County Board Chairman and 2 Republican and 2 Democratic members; and Insurance Risk, to consist of three members.
- 15th. No alterations shall be made in any of the Rules of the Board, without the consent of a majority of the members thereof, or without one day's notice being given of the proposed change.
- 16th. After a motion is stated by the chairman, or read by the Clerk, it shall be deemed to be in the possession of the Board, but may be withdrawn by the mover with consent of second any time before a decision.
- 17th. The rules may be suspended in any particular case by a vote of two-thirds of the members present.
- 18th. All bids or petitions presented to the Board involving an outlay of public funds, upon the request of any one member of the Board, an aye and nay vote shall be taken; and in calling the names of the members they will be called in alphabetical order, and the rules adopted by the Board shall be publicly read by the clerk at the beginning of each meeting.
- 19th. All claims must be presented 7 days before the first day of any meeting of the Board in order to be considered at any such meeting.
- 20th. If any question arises not covered by these Rules, Board will be governed by Roberts' Rules of Order.
- 21st. Annual Budget must be approved by two-thirds (2/3) of the members present.

Hunter made motion to approve the Order of Business. Clark seconded said motion, which passed by voice vote (21 yes, 0 no).

There was no further business to come before the County Board.

Clark made motion to adjourn until the next regular board meeting to be held on December 12, 2012. Cruitt seconded said motion, which passed by voice vote (21 yes, 0 no) and the meeting was adjourned at 9:15 A.M.


Kathy A. Lantz
County Clerk and Recorder

December 3, 2012 ORGANIZATIONAL MEETING

		ROLL CALL			QUESTIONS									
COUNTY BOARD MEMBERS		MILEAGE	12 / 3 / 2012 A.M.	/ / 2012 P.M.	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY	ON MOTIONS TO AYE	NAY
217	AMLING, ROBERT	35	✓											
110	BARR, KENNETH	50	✓											
116	BEHL, ROBERT H.	42	✓											
117	BENNETT, BARBARA	40	✓											
45	CANNON, BRUCE	26	✓											
133	CLARK, GLENN "DICK"	12	✓											
99	CRUITT, DAVID		✓											
214	DURBIN, JESSE	12	✓											
	FISHER, DENNIS		✓											
105	GERGENI, GARY	26	✓											
177	HAYDEN, RICHARD	44	✓											
144	HUNTER, ROBERT JR.	49	✓											
193	JORDAN, ROBERT N.	31	✓											
64	KEARNEY, KAY		✓											
206	LENZ, LARRY	26	✓											
181	ROBERTSON, ROBIN		✓											
221	SIMS, TERRY JOE	24	✓											
274	SIMPSON, ROBERT	32	✓											
46	STROHL, DON	45	✓											
	WARNER, JOHN		✓											
329	WARREN, JAMES	28	✓											
44	WETHERELL, DALE	46	✓											

**DRAWING OF LOTS FOR SHELBY COUNTY BOARD DISTRICTS OFFICE TERMS
FOR THOSE ELECTED AT THE GENERAL ELECTION 11/6/2012**

TERM	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5	DISTRICT 6	DISTRICT 7	DISTRICT 8	DISTRICT 9	DISTRICT 10	DISTRICT 11
4 year	Richard L. Hayden	Bruce Cannon	Glenn R. "Dick" Clark	Robert Amling	Kenneth Barr	Jim A. Warren	Robert H. Behl	Gary D. Gergenl	Jesse E. Durbin	David W. Cruitt	Dennis Fisher
2 year	Robert G. Hunter	Robert N. Jordan	John R. Warner	Robert P. Simpson	Barbara L. Bennett	Dale R. Wetherell	Donald E. Strohl	Joe Sims	Larry E. Lenz	Kay Kearney	Robin Robertson
4 year											
4 year											



A. Party